**City of Taylor, North Dakota – November 13, 2023**

The regular City Council meeting was called to order by Mayor Rebel at 6:00 PM.

Council Members present: Daryl Jurgens, Mark Sloop, and Chase Hanson (to be sworn in as new council member)

Councilman Jurgens moved to approve the agenda, seconded by Councilman Sloop. MCU

The Council reviewed the October 09 regular city council meeting minutes. Councilman Sloop moved to approve the minutes, seconded by Councilman Jurgens. MCU

Chase Hanson was sworn in as the new City council member.

**Old Business: Moore Engineering update**

United States Army Corps of Engineers Grant (USACE) Section 594 got funded 100 million for 5 years. 75% of the grant is allocated for infrastructure projects. We sent in an application for Taylor’s behalf for the lagoon relocation, force main, and all sanitary south of the railroad tracks.

The Drinking Water Revolving Fund (DWRF) applications are due on December 24, 2023. We will submit a cost for pre-engineering design and will have to go back prior to the project for construction engineering.

Details of the webgrants were sent to City Auditor Lisa Aune.

**New Business: No report**

**Portfolio:**

Mayor Rebel – assigned Chase Hanson to do the reports for water concerns as his primary duty and street concerns as secondary duty.

Gjermundson – not in attendance

Jurgens – was asked by the council to check the corner of Ray Jay and Chestnut Ave. A resident made a complaint about a camper blocking the view for turning point.

Sloop - mentioned Taylor Trap Club’s plan of obtaining building permit for next year.

**Auditor’s report:**

Park Board positions – City Auditor Lisa Aune updated the council that all five positions for the Park Board are already filled.

October Financial Report - Councilman Jurgens moved to approve the October Financial Report, seconded by Councilman Sloop. MCU

Bills to be paid – Councilman Sloop moved to approve October bills to be paid, seconded by Councilman Hanson. MCU

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **GENERAL** |  |  |  |  |
|  | 9520-22 | Payroll | $3,375.00  |  |
|  | 9525 | Consolidated Telcom | $319.31  |   |
|  | 9524 | MDU | $107.38  |   |
| **HIWAY** |   |  |   |  |
|  | 9526 | Jurgens Operating | $1,272.50  |  |
|  | 9524 | MDU | $128.84  |   |
|  | 9528 | Newby's Ace | $20.97  |  |
|  | 9529 | Gooseneck Implement | $442.40  |  |
| **OPERA HOUSE** |   |   |   |  |
|  | 9531 | Western Heatimg | $192.90  |  |
|  | 9524 | MDU | $134.83  |   |
| **WATER** |  |  |  |  |
|  | 9524 | MDU | $274.57  |   |
|  | 9534 | SW Water | $2,457.28  |  |
|  | 9532 | Susan Kitzan | $100.00  |  |
|  | 9530 | Riteway | $70.00  |  |
|   | 9536 | SWDHU | $25.00  |  |
|  | 9533 | State Chemitry Lab | $174.78  |  |
|  | ACH | DCB | $10.00  |  |
| **SEWER** |   |  |  |  |
|  | 9524 | MDU | $153.38  |   |
|  | 9530 | Riteway | $70.00  |  |
|  | 9535 | CC Steel | $6,500.00  |  |
| **GARBAGE** |   |   |   |  |
|  | 9530 | Riteway | $25.91  |  |
|  | 9537 | MGM Sanitation | $3,666.93  |  |

Past due invoices- Secretary Nina Wolf reported to the council the residents with overdue statements for utility bills. She and City Auditor Lisa Aune will work again in doing the utility bills this month.

**Correspondence:**

City Auditor Lisa Aune discussed the 3-month CD for $700,000.00 is due soon and so she wants to recommend changes from a 3-month CD to a 6-month CD at 5% interest rate. Councilman Sloop made the motion, seconded by Councilman Chase. MCU

Also, City Auditor Lisa Aune wants to transfer $85,000.00 from the Oil and Gas account to create a 6-month CD at 5% interest rate. Councilman Sloop made the motion, seconded by Councilman Jurgens. MCU

Southwest Water sent a letter stating that they will not increase the water rate next year.

Next City council meeting will be on December 11, 2023, at 6:00PM.

Councilman Sloop moved to adjourn the meeting at 7:00PM, seconded by Councilman Hanson. MCU

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Mayor Ross Rebel Nina Wolf, Secretary